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## **TIF COMMITTEE MEETING**

**Monday, April 25, 2023 at 5 pm**

**CALL TO ORDER.** Toni called the meeting to order at 5 pm.

**ROLL CALL:** Present: Toni R, Sue F, Pat S, Mike M

**ENTER CLOSED SESSION.** Toni made a motion to go into closed session as per SS19.85 (1)(e) "deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require closed session." Pat seconded the motion. Roll call vote called, unanimous agreement; motion carried.

**RECONVENE TO OPEN SESSION.** Toni stated that the TIF Committee has reconvened to open session. During the closed session, the committee discussed the purchase of property. Now in open session, Toni made a motion to move \$100,000 from TIF 3 to TIF 5 for future development of a proposed land acquisition for conservancy; the motion was seconded by Mike. A roll call vote was called, unanimous agreement; motion carried.

**ADJOURN.** Mike made a motion to adjourn. Toni seconded the motion. Meeting adjourned

Submitted by Sue Fedie